

VILLAGE OF WYANET BOARD OF TRUSTEES MEETING SEPTEMBER 10, 2024

Village President Bruce Hand called the meeting to order at 7:00 p.m. Following the pledge of allegiance roll call was answered by Hand, Blanford, Johnson Law, M. Sproul and Wood. E. Sproul was absent.

No guests were present.

A motion was made by Johnson and seconded by Law to approve the consent agenda. Motion passed unanimously by roll call vote. E. Sproul was absent.

President Hand reviewed the monthly police report.

Village Attorney Jacob Frost updated the board on Ordinance violations for property owners of the corner of Canal St. and the Walnut/Wyanet Road, 122 S. Locust St. and 314 S. Locust St.

Committee Reports:

Water, Sewer & Finance -High Service pump #1 has been installed and is operating.

A motion was made by M. Sproul and seconded by Johnson to replace High Service pump #2. Motion passed unanimously by roll call vote. E. Sproul was absent.

Building, Insurance & Public Safety- President Hand presented the monthly maintenance report. The employees have prepared the concrete in front of the water plant for replacement, replaced one drop box on Main St., patched roads, mowing, performed two burials and assisted with replacement of the high service pump.

Equipment, Parks & Historical – No update on the truck

Garbage, Streets & Sidewalks - Trustee Law has received a request for sidewalk replacement. The street program was not started by the deadline of August 15th so the engineer was directed to cancel the project. Spray patching may be completed weather permitting. President Hand met with an Ameren representative concerning the lights over the welcome signs. Ameren recommended installing regular street lights.

Old Business: Trustee Law has received a request for sidewalk replacement.

A motion was made by Johnson and seconded by Blanford to approve **Ordinance #O-4-24-8-13** Amending the Animal Ordinance. Motion passed unanimously by roll call vote. E. Sproul was absent.

A motion was made to adjourn the meeting at 7:30 p.m. Motion passed unanimously by voice vote. E. Sproul was absent.